

Grant County Quorum Court

February 19, 2019

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GERAL HARRISON
COUNTY & CIRCUIT CLERK
GRANT COUNTY, AR

BY CCO DC

The Grant County Quorum Court met on Tuesday February 19, 2019 at the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Judge Randy Pruitt called the meeting to order. Members answering **roll call** were Mark Allen, Danny Bone, Brody Channell, Tony Carder, Jim Easley, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

The **Minutes** from the Quorum Court meeting held, **January 22, 2019** were presented to the Quorum Court for review. A motion to accept the minutes was made by Justice Jason Roshto and seconded by Justice Mark Allen. Vote 8 for 0 against.

The **Financial Statement** was presented to the Quorum Court. Treasurer Tim Stuckey explained how he added a new line Monthly Cash Flow. This will be on the Financial Statement from this point forward. This shows the revenue vs. expenditures and a better view of how things flow. When showing a negative number is bad and a positive number is good. January is normally a negative number but that is just because of property insurance, workers comp insurance, and big expenditures that hit in January but will balance out later. With no opposition to the Financial Statement as presented, a motion to accept was made by Justice Tony Carder and seconded by Justice Pat O'Bryan. Vote 8 for 0 against.

Next on the agenda: **Robert Shepherd**: With Grant County Search and Rescue. 30 years ago, Grant County decided to invest in emergency operations in general and tactical rescue. As a result, in that Grant County Search and Rescue is one of the best in the state. When a disaster happens the first task is locating the victims the second part is accessing the victims. Robert Shepherd sincerely thanks the Quorum Court and County Judge for the support and guidance for the Grant County Search and Rescue. Justice Tony Carder asked how often we are called to other counties. On average it is typically once a month. Justice Pat O'Bryan asked how many people we have on the team. On average we have 15 to 20 people trying to add new people and we cap out at 30 people. Justice Tony Carder asked Robert to come back in a year to update Quorum Court.

Resolution No. 2019-01, A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF GRANT COUNTY TO PURCHASE GOODS OR SERVICES THROUGH SOURCEWELL WITHOUT SOLICITING BIDS. We have had this resolution before under the name NJPA. By changing names to Sourcewell our resolution needed to be updated. With no further discussions a motion to accept was made by Justice Tony Carder and seconded by Justice Danny Bone. Vote 8 for 0 against.

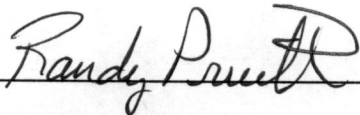
Resolution No. 2019-02, A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF GRANT COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE GRANT COUNTY FAIR ASSOCIATION. With

no further discussions a motion to accept was made by Justice Grant Westmorland and seconded by Justice Jason Roshto. Vote 8 for 0 against.

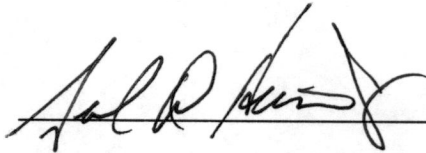
Sales Tax was presented to the Quorum Court reviewed with no further discussion.

Other Business Judge Randy Pruitt met with the gentleman to discuss the bridge on 14 looks like we might can get into it for 20 to 40 thousand and will have to accept bids. Looks like around March we will be getting bids for chip sealing.

Motion to adjourn.

A handwritten signature in cursive script, appearing to read "Randy Pruitt", written over a horizontal line.

Randy Pruitt, County Judge

A handwritten signature in cursive script, appearing to read "Geral D. Harrison, Jr.", written over a horizontal line.

Geral D. Harrison, Jr., County and Circuit Clerk